

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 14, 2015

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
W.H. AMENT, PRECINCT 4

The Coryell County Commissioners Court convened at 9:00 a.m. with a quorum present. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

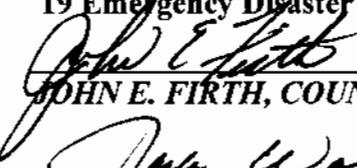
ACTION ITEMS:

5. The court voted to approve the consent Agenda which included the August 2015 financial summary report of the County Clerk and County Tax Assessor-Collector and the minutes of the Coryell County Historical Commission meeting of August 11, 2015 after motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
6. The Commissioners' Court minutes of meetings of August 24, 2015 and the Budget Workshop of August 31, 2015 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.
8. Action regarding the closing of the Historic 1905 Iron Bridge across the Leon River on East Leon Street inside the City Limits of Gatesville was tabled after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Commissioner Wyllis Ament abstained. (Original Bridge Information in Commissioners' Court Record E)
9. The court approved County projects which could be offered as in-kind work to meet local match requirements for consideration of receiving federal and/or state funds to build a bridge at an alternate site from the current East Leon Street after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
10. The court voted to approve the Red River Restorations Work Plan and Fee Schedule for the Courthouse window and door historical restoration project after a motion by Commissioner Wyllis Ament was and a second by Commissioner Don Jones.
11. Payment to Red River Restorations in the amount of \$88,965.00 for the start-up mobilization of the historical window and door restoration project was approved after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament.
12. A Financing Agreement with Texas First State Bank in Gatesville for the Red River Restoration balance of payments was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
13. Coryell County Burn Ban Order Number 2015-15 was continued after a motion by Wyllis Ament and a second by Commissioner Jack Wall.
14. The nomination of Pasquale Swaner to serve on the Coryell County Economic Development Board was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

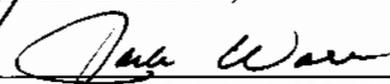
16. Justin Carothers was approved as a nominee to serve on the Board of Directors for Coryell Central Appraisal District for the term January 2016-December 2017 after a motion by Commissioner Jack Wall and Commissioner Daren Moore. (Attached)
17. A Legal services contract with the Place Law Office to execute the continuation of a multi-year discretionary grant through the end of September, 2016 provided by the Texas Commission on Indigent Defense for the purpose of continuing a mental health defender program was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
18. The court voted to approve a Professional Services Agreement to support the Mental Health Defender Program grant from the Indigent Defense Commission through the end of September, 2016 after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament.
20. Ms. Becky Roberts, Certified Public Accountant was approved to perform the FY 2015 Financial Audit after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
21. The purchase of a new system including maintenance agreement from the Director IP Interoperable Communications System (DIPICS) at a cost of \$48,821.19 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.(Attached)
22. A TimeClockPlus system from Data Management which provides an electronic time clock system/subscription for Coryell County Employees was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
23. There were no changes made to the proposed FY16 Coryell County Budget.
24. FY 2015 budget amendment Number 2 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)
25. Bills were approved for payment after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)
- The court voted to adjourn this meeting after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

DISCUSSION ITEMS:

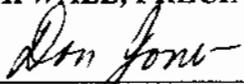
7. County Road and Bridge Administrator Justin Latham reported on work for August 24 through September 11, 2015.
15. A statewide program for the 2015 One Day 4-H which is a Community service project with "4HGrows" to plan a Burr Oak Tree in the community was discussed. (Attached)
- 19 Emergency Disaster Declaration from weather events in May and June 2015 were discussed.



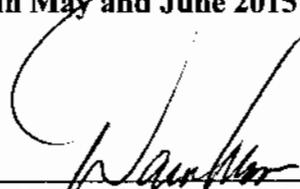
 JOHN E. FIRTH, COUNTY JUDGE



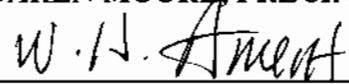
 JACK WALL, PRECINCT 1



 DON JONES, PRECINCT 3



 DAREN MOORE, PRECINCT 2



 W.H. AMENT, PRECINCT 4

ATTEST: 

 BARBARA SIMPSON, COUNTY CLERK